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REGULAR MEETING OF THE CITY COUNCIL

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MARCH 3, 2009

CITY COUNCIL CHAMBERS

PRESENT: PAUL R LEPAGE, MAYOR  
MIKE ROY, CITY MANAGER

COUNCILORS: CHARLES F. STUBBERT, JR., MARY-ANNE BEAL,  
ROSEMARY WINSLOW, DANA SENNETT, CHAIR, JOHN  
O'DONNELL, THOMAS LONGSTAFF AND CARL S  
BASGALL

PUBLIC HEARING

6:45 P.M.

CDBG HOUSING ASSISTANCE GRANT APPLICATION

REGULAR MEETING

7:00 P.M.

APPROVAL OF CONSENT AGENDA

REGULAR MEETING                      CONSENT AGENDA                      MARCH 3, 2009

APPROVAL OF

APPROVAL OF FEBRUARY 17, 2009

RESOLUTION NO 28----ROLL OF ACCOUNTS NO 5

RESOLUTION NO.29----AUTHORIZING THE RENEWAL OF LIQUOR  
LICENSES FOR THE SECOND QUARTER

RESOLUTION NO 30----MUNICIPAL WARRANT FOR PROSECUTION  
UNLICENSED DOG OWNERS

Longstaff Moved to Adopt  
Winslow Seconded the Motion  
Sennett Moved to Remove The Speakeasy  
from the Liquor Renewal Resolution  
Winslow Seconded the Motion  
Vote: All in Favor (7-0)  
Vote On Resolution 29-2009 as Amended  
Vote: All in Favor (7-0)

**UNFINISHED BUSINESS**

ORDER 07- AN ORDER PROVIDING FOR APPROVAL OF A LETTER OF  
INTENT FOR EDUCARE CENTRAL MAINE

BE IT HEREBY ORDERED by City Council of the  
City of Waterville acting as the municipal  
officers as follows:

THAT, the City Manager be authorized to sign  
the attached Letter of Intent a copy of which is  
attached.

Sennett Moved to Read by Title Only  
Winslow Seconded the Motion  
Vote: All in Favor (7-0)  
Order Read by Title Only  
Sennett Moved to Accept  
Longstaff Seconded the Motion  
Vote in Favor: Beal, Winslow, Sennett,  
O'Donnell, Longstaff and Basgall  
Vote to Oppose: Stubbert  
Vote to Abstain: None  
Vote: (6-1-0)

ORDER 08-AN ORDER PROVIDING FOR A LICENSE TO THE MAINE  
STATE CREDIT UNION FOR UNDERGROUND UTILITY SERVICES

WHEREAS the Maine State Credit Union petitioned  
the City of Waterville for permission to install  
underground electrical, communication and cable  
services below Grove Street, and

WHEREAS, the City Engineer and Department of  
Public Works have jointly reviewed the request and  
find all terms and conditions acceptable,

BE IT ORDERED, by the City Council of the City of  
Waterville, acting as the Municipal Officers, as  
follows:

License # 2009-1 be granted to the Maine State  
Credit Union, to allow the installation of underground

utilities as defined in the attached license agreement.

Sennett Moved to Read by Title Only  
Winslow Seconded the Motion  
Vote: All in Favor (7-0)  
Order Read by Title Only  
Sennett Moved to Accept  
Winslow Seconded the Motion  
Vote: All in Favor (7-0)  
Sennett Moved to Hold Third and Final  
Reading by Title Only  
Longstaff Seconded the Motion  
Vote: All in Favor (7-0)  
Order Read by Title Only  
Sennett Moved to Adopt  
Longstaff Seconded the Motion

Roll Call Vote	Yes	No	Abstain
Charles F Stubbert Jr	1		
Mary-Anne Beal	2		
Rosemary A Winslow	3		
Dana Sennett	4		
John O'Donnell	5		
Thomas Longstaff	6		
Carl S Basgall	7		
Vote	(7-0)		

ORDER 09-AN ORDER PROVIDING FOR TRANSFER OF FUNDS BETWEEN  
AIRPORT PROJECT ACCOUNTS AND THE GENERAL FUND

WHEREAS, all physical improvements of historical Airport Improvement Projects are complete, and a fund balance of \$45,997.76 remains in airport Project under project code 7437, and;

WHEREAS a deficit of \$44,732.00 remains in Airport Project-AP14,

BE IT ORDERED by the City Council of the City of Waterville, acting as the Municipal Officers as follows:

THAT, \$45,997.76 be transferred from Airport Projects under project code 7437 to the General Fund, and \$44,732.00 be transferred from the General Fund to Airport Project-AP14

Sennett Moved to Read by Title Only  
Winslow Seconded the Motion  
Vote: All in Favor (7-0)  
Order Read by Title Only  
Sennett Moved to Accept  
Longstaff Seconded the Motion  
Vote: All in Favor (7-0)  
Sennett Moved to Hold Third and Final  
Reading by Title Only  
Winslow Seconded the Motion  
Vote: All in Favor (7-0)  
Order Read by Title Only  
Sennett Moved to Adopt  
Winslow Seconded the Motion

Roll Call Vote	Yes	No	Abstain
Charles F Stubbert Jr	1		
Mary-Anne Beal	2		
Rosemary A Winslow	3		
Dana Sennett	4		
John O'Donnell	5		
Thomas Longstaff	6		
Carl S Basgall	7		
Vote (7-0)			

#### NEW BUSINESS

#### RESOLUTION 31- A RESOLUTION PROVIDING FOR AUTHORIZING AN APPLICATION FOR A CDBG HOUSING ASSISTANCE GRANT

WHEREAS, the City of Waterville wishes to apply to the Department of Economic and Community Development for a Community Development Block Grant (CDBG) to carry out a community development program; and

WHEREAS, the planning process required by Maine Law and the CDBG Program have been complied with and the community has conducted at least one duly advertised public hearing; and

WHEREAS, the City of Waterville is cognizant of the requirement that, should the intended National Objective of the CDBG program not be met, all CDBG funds must be repaid to the State of Maine CDBG program; and

NOW THEREFORE, be it resolved by the City Council of the City of Waterville that the City Manager:

1. Is authorized and directed to submit an application to the Department of Economic and Community Development on behalf of the City of Waterville, substantially in the form presented to the City Council for the following program request:

Program: Housing Assistance      Amount: \$250,000

2. Is authorized to make assurances on behalf of the City of Waterville as required as part of such application; and
3. Is authorized and directed, upon acceptance of said funds, to carry out the duties and responsibilities for implementing said program, consistent with the Charter of the City of Waterville and the laws and regulations governing planning and implementation of community development programs in the State of Maine.

Resolution Read in Full  
Sennett Moved to Adopt  
Winslow Seconded the Motion  
Vote: All in Favor (7-0)

ORDINANCE 01 AMENDMENT TO APPENDIX A (ZONING), ARTICLE 2,  
SECTION 2.1.1. THE OFFICIAL ZONING MAP AND THE  
WRITTEN DESCRIPTION OF THE ZONING BOUNDARIES

BE IT ENACTED by the City Council of the  
City of Waterville, acting as the municipal  
officers as follows:

THAT Appendix A (Zoning) Article 2, Section  
2.1.1., the official zoning map dated April 6,  
1999, and the written description of zoning  
boundaries dated July 6, 1971, be and hereby are  
amended as follows:

1. Rezone the westerly portions of Parcels  
63-124 and 63-125 from Residential-B (R-B) to  
Commercial-C (C-C). Those parcels, located at  
148 and 150 College Avenue and owned by  
Waterville Oaks LLC, currently are zoned C-C with  
the exception of a strip approximately twenty  
feet wide across the rear which is zoned R-B and
2. Rezone Assessor Map 63, Parcel 126,  
located at 8 Highwood Street and owned by  
MaineGeneral Home and Community Service, from  
Residential-B (R-B) to Contract Zoned

District/Commercial-A (CZD/C-A) with the condition that offices are the only permitted use.

Those parcels are found on the Property Map of the City of Waterville dated April 1, 1992, as updated on April 1, 2008.

Ordinance Read in Full  
Sennett Moved to Adopt  
Winslow Seconded the Motion  
Vote: All in Favor (7-0)

The Mayor announced the appointment of John Gallant as a Sub registrar; his term will expire in 2010. There being no further business the meeting was adjourned.

A true copy attest

Karen Bernier, Sec. Pro. temp.  
City Clerk